



AUDIT COMMITTEE OF THE CITY OF SAN DIEGO

Councilmember Scott Sherman, Chair
Councilmember Lorie Zapf, Vice Chair
Committee Member Thomas Hebrank
Committee Member Karley Schreiner
Committee Member Ricardo Valdivia

Actions for the Audit Committee meeting of
Wednesday, June 3, 2015 at 9:00 A.M.
City Administration Building
Committee Room – 12th Floor
202 “C” Street, San Diego, CA 92101

For information, contact Ryley Webb, Council Committee Consultant
Email: RWebb@sanidiego.gov or Phone: (619) 533-5997

ROLL CALL

Committee members present: Sherman, Hebrank, Schreiner and Valdivia. Councilmember Zapf was not present at Roll Call; she joined the meeting at 9:05 A.M.

APPROVAL OF COMMITTEE ACTIONS

The Committee approved the Record of Actions for:
April 29, 2015

Passed by the following vote:

Yea: Sherman, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: Zapf

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AUDITOR COMMENT

Councilmember Sherman recognized the City Comptroller's Office for receiving a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the FY14 CAFR.

REQUESTS FOR CONTINUANCE: None

INFORMATION AGENDA:

ITEM-1: Report from the City Auditor regarding MONTHLY ACTIVITY REPORT
This is an informational item only. No action taken by the Committee.

DISCUSSION AGENDA:

ITEM-2: Report from the SDCERS regarding PLAN SPONSOR CONTRIBUTION AND REPORTING AUDIT

Motion by Committee member Hebrank to accept the report. Second by Committee member Schreiner.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from the City Auditor regarding FIRE-LIFEGUARD SERVICES

Motion by Committee member Hebrank to accept the report and forward to Council with direction to the Lifeguard's Division to report back to the Audit Committee in November with a follow-up. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-4: Report from the City Auditor regarding AIRPORTS DIVISION- REAL ESTATE
ASSETS DEPARTMENT

Motion by Councilmember Zapf to accept the report and forward to Council.
Second by Committee member Hebrank.

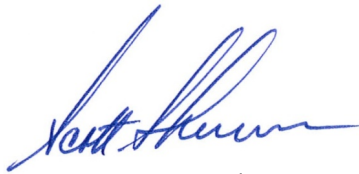
Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

A handwritten signature in blue ink, appearing to read "Scott Sherman", is positioned above the printed name and title.

Scott Sherman
Chair